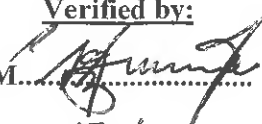


**CERTIFIED EXTRACT MINUTES OF THE uMLALAZI SPECIAL COUNCIL
MEETING HELD IN THE uMLALAZI COUNCIL CHAMBERS, ON TUESDAY
30 MAY 2017 AT 10:15**

PRESENT

The Speaker Councillor C T Dlamini – Chairperson
His Worship the Mayor Councillor T B Zulu
The Deputy Mayor Councillor B P Simelane
The Chief Whip Councillor E Z Jaffe

Verified by:
MM..... 
DATE...5...6...17....

Alderman S B Larkan	Councillor Z L Buthelezi	Councillor S S Cele
Councillor A B Dlamini	Councillor M E Dlamini	Councillor S B Dlamuka
Councillor M Dlodla	Councillor I M M Filand	Councillor C Gamede
Councillor M Govindsamy	Councillor T V Jiyane	Councillor M M Khanyile
Councillor N N F Luvuno	Councillor B C Magwaza	Councillor J T Magwaza
Councillor S G Mbambo	Councillor N Mbuyisa	Councillor M F Mdluli
Councillor N M Mnqayi	Councillor W P Mzimela	Councillor S Naicker
Councillor M T Ncanana	Councillor M M Ngema	Councillor W L Ngema
Councillor B D Ngidi	Councillor M Z Nkwanyana	Councillor N B Nkala
Councillor T E Ntsele	Councillor S S Ntsele	Councillor S F Ngonyama
Councillor M M M Ntuli	Councillor M G Ntuli	Councillor N G Ntuli
Councillor J K Powell	Councillor M H Qwabe	Councillor B N Shandu
Councillor P T O Shange	Councillor B C Sithole	Councillor H S Thango
Councillor N S Zulu	Councillor B L Zungu	Councillor E M Zwane

LEAVE OF ABSENCE

Councillor L B G Biyela	Councillor S V Chamane	Councillor J C Erasmus
Councillor G S Mkhize	Councillor M B Mthiyane	Councillor N L Ngidi
Councillor Q T Xulu		

ABSENT

Councillor I Woollatt

IN ATTENDANCE

Mr Z N Mhlongo	- Chief Financial Officer
Mr M S Nzuza	- Director Community Services
Mr B Koster	- Deputy Chief Financial Officer.
Mrs S V D Westhuizen	- Senior Manager Corporate Services
Mr V B Mbatha	- Senior Manager Compliance
Mrs P Chetty	- Manager Performance Management
Mr X Blose	- Chief Fire Officer
Mr S C Khumalo	- Manager: IDP
Miss K Mthinyane	- LED Manager
Mr M Buthelezi	- Communications Manager
Mr V T Manqele	- Committee Officer

7.1 MINUTE NO UMC /05/16/17

FINANCE: BUDGET AND MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) FOR THE 3 YEAR PERIOD COMMENCING 2017/2018

It was

RESOLVED

1. That the Budget and Medium Term Revenue and Expenditure Framework (MTREF) for the three (3) year period commencing in 2017/2018, be approved.
2. That the amendments to the budget related policies be approved.
1. That the additional settlement discounts in terms of section 15 of the municipal property rates act, read together with clause 9 of the rates policy be approved as follows:
 - Commercial and industrial properties – 30% discount if property rates is paid on or before 30 September.
 - Agricultural properties/farms – 40% discount if property rates is paid on or before 30 September.
 - Early settlement – a 20% discount to all rate payers that make a single payment on or before 30 September.
2. That the budget funding and tariffs be approved.
3. That the due date for the agreed annual single rates payment as prescribed by Section 26(2) (a) of the Local Government Municipal Property Rates Act 6 of 2004 be determined to be 30 September 2017.
4. That the allocations of the Equitable Share Grant over the MTREF period be approved as follows:

DETAILS	BUDGET 2017/2018 (R)	BUDGET 2018/2019 (R)	BUDGET 2019/2020 (R)
Care taking: rural buildings	150,000	200,000	567,880
Youth development	700,000	700,000	750,000
Early childhood development	338,800	372,680	380,000
Community support programme	700,000	700,000	700,000
Local economic development (LED)	2,177,950	800,000	1,000,000
Youth business advisory centre	200,000	200,000	200,000
Ceremonial events	130,000	140,000	140,000
Commemorative celebrations	270,000	280,000	280,000
Rates relief	84,402,360	94,160,900	104,066,710
Depreciation on assets contribution	7,714,750	8,169 920	3,169,950

Poverty alleviation	2,550,000	2,200,000	2,500,000
Ward committee expenses	1,000,000	1,000,000	1,000,000
Councillor's remuneration	10,602,000	11,132,000	11,665,000
Councillors funeral assistance	150,000	150,000	150,000
Animal pound facility	675,040	718,990	760,690
Rural fire prevention	200,000	200,000	200,000
Disaster assistance	500,000	600,000	600,000
Humanitarian assistance	950,000	950,000	950,000
Sport development	1,000,000	1,000,000	1,000,000
Cultural development	200,000	200,000	200,000
Special programmes	450,000	450,000	450,000
Operation Sukuma Sakhe	200,000	200,000	200,000
Local Aids Council	450,000	450,000	500,000
Work creation projects	1,300,000	1,300,000	1 500,000
Sports fields – security	562,910	596,120	630,690
Rural grounds maintenance	200,000	250,000	250,000
Rural roads: Grader programme	10,562,820	11,186,030	11,834,820
Free refuse	2,001,950	2,116,070	2,234,570
Solid waste relief	2,884 960	2,996,170	2,611,950
Free electricity	2,519 500	2,673,190	2,836,250
Electricity relief	9,400 460	9,955,090	10,532,490
Electricity metering audit	400,000	450,000	500,000
Capital projects contribution	11,455,500	8,047,840	5,280,000
	156,999,000	164,545,000	169,641,000

5. That in terms of Section 17 (3) (k) of the Local Government: Municipal Finance Management Act, (No. 56 of 2003), that the proposed cost to council of salary, allowances and benefits of Councilors and senior officials be noted.
6. That the Service Delivery and Budget Implementation Plan (SDBIP) tabled together with the measureable objectives per vote, be noted.
7. That the municipality's Service Level Standards be approved.
8. That the Administration's Implementation Plan be noted.
9. That the letter received from Provincial Treasury be noted, and the comments of the Financial Services Department be supported.
10. That the Administration's Implementation Plan be noted.
11. That the letter received from Provincial Treasury be noted, and the comments of the Financial Services Department be supported.

CERTIFIED A TRUE COPY OF THE MEETING


THEMBINKOSI SIMON MASHABANE
MUNICIPAL MANAGER

Date5.....6.....17.....